

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**February 10, 2021 – 7:00 pm**  
**Meeting held via Zoom & Teleconference due to COVID-19 Health Emergency**

1. **Call to order:** Gene Hausner, Village President called the board meeting to order at 7:05 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were, Michael Broh, Jane Hauser, Norm Miller, Joel Marcus, Robin Reid, and Gene Hausner. Absent: LuEtta Miller. Also, present via Teleconference: Wendy Crary, Linda Schwanke, Todd Deibert - Jewell Associated Engineers, Inc, Valley Sentinel, Damian Barta, Patricia Zingsheim, Barbara Morford and Vikki Stingley.
3. **Approve Minutes:** Motion by N. Miller to approve the minutes of the January 27, 2021 Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Reid to approve the agenda as presented. Seconded by Marcus. Voice vote. Motion carried.
5. **New Business:**
  - a. Motion by Broh to approve the disbursements as presented. Seconded by N. Miller. Voice vote. Motion carried.
  - b. Reid made a statement that the “Spring Voter Advocates” brought a concern for the need of a resolution to create a “Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans” to her attention. She added that after further review, she was in favor of the Walworth County Resolution No. 34-07/19 and would like to form a resolution using it as a temp plate; then send the Village’s Resolution to to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities and all State Assembly and Senators representing the Village of Spring Green as soon as possible. The Village Board agreed that a resolution to create a “Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans” are needed and that they supported the need for nonpartisan redistricting. Motion by Reid to create a statement/resolution based on Walworth County’s Resolution No. 34-07/19 and then be mailed to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities and all State Assembly and Senators representing the Village of Spring Green as soon as possible. Seconded by Broh. Voice vote. Motion carried. Wendy Crary asked for clarity. Do you want to review the drafted resolution at the next Village Board Meeting? The consensus from the Village Board was “no”. Prepare the resolution, have Village President Gene Hausner review and sign, and then mail immediately to all legislative representatives and associations. Reid added that she would like to thank the “Spring Voters Advocates”, Linda Donnelly, Barbara Morford and Damian Barta for bringing this concern to her attention and for their work to help voters.

- c. Todd Deibert of Jewell Associated Engineers, Inc. reviewed the proposed routes for the sanitary sewer from the Woodbury Subdivision lift station with the Village Board. Deibert told the Village Board that he should be able to review and bring back updated routes for the first meeting in March. No additional action needed.
  - d. The Village Board reviewed the Village of Spring Green 2020 End-of-Year Financial Report. Motion by Broh to except the Village of Spring Green 2020 End-of-Year Financial Report as presented. Seconded by Reid. Voice vote. Motion carried.
  - e. The Village Board reviewed the 2020 Budget Amendment Resolution R-2101. Motion by Broh to approve the Village of Spring Green, County of Sauk, Wisconsin Resolution R-2101- 2020 Budget Amendment Resolution as presented. Seconded by Marcus. Voice vote. Motion carried.
  - f. The Village Board briefly discussed the proposed creation of a Utility Billing Clerk Position. Motion by Broh to approve the creation of a Utility Billing Clerk Position as presented. Seconded by Hauser. Voice vote. Motion carried.
  - g. Motion by Broh to except the proposed description of a Utility Billing Clerk Position as presented. Seconded by N. Miller. Voice vote. Motion carried.
  - h. A brief discussion about the creation of a Village Administrator led to a motion by Reid to approve the creation of a Village Administrator Position as presented. Seconded by Broh. Voice vote. Motion carried.
  - i. Motion by Broh to approve the proposed description of the Village Administrator Position as presented. Seconded by Hauser. Voice vote. Motion carried. Marcus stated that he was ready to make an appointment tonight; and would like to ask Wendy Crary to extend her role to Administrator/Clerk/Treasurer. Motion by Marcus to appoint Wendy Crary to the role of Administrator/Clerk/Treasurer effective immediately. Seconded by Reid. Voice vote. Motion carried.
6. **General Public Comment:** Linda Schwanke shared that she would have information in the paper this week and next about the virtual meeting of the People's Maps Commission. Damian Barta asked if a copy of the Resolution "Urging the State Legislature to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans" could be submitted to the Map Commission as public comment. Wendy Crary stated that as soon as we have it available, he could request a copy and submit for public comment if he liked.
7. **Adjourn:** Motion by Broh to adjourn at 8:05 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley